

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON APRIL 17, 2006
(Approved May 1, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, April 17, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager and John A. Koury, Jr., Township Solicitor. Mr. Preston called the meeting to order at 7:00 p.m. Mr. Doering arrived at 8:45 p.m.

1. MINUTES

Minutes of the April 3, 2006 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the April 3, 2006 monthly meeting as presented. Mrs. Miller seconded the motion. The motion carried with a 3-0-0 vote.

Minutes of the April 10, 2006 Zoning Meeting

Mr. Rinehart moved to approve the minutes of the April 10, 2006 zoning meeting as amended. Mrs. Miller seconded the motion. The motion carried with a 3-0-0 vote. Amendment being adding Mark Morris of Coventry Greene Lane to those in attendance.

2. PUBLIC COMMENTS

3. OTHER BUSINESS

Service Recognition

Mr. Rinehart moved to approve Resolution No. 2006-09 acknowledging Russell Kolb for fifty years of service to Ridge Fire Company and incorporate the resolution into the minutes. Mrs. Miller seconded the motion. The motion carried with a 3-0-0 vote.

Sprint Proposal

Mr. Rinehart moved to award the telecommunications bid to Sprint subject to the conditions of the Township Solicitor letter dated April 17, 2006. Mrs. Miller seconded the motion. The motion carried with a 3-0-0 vote.

Ellis Woods Park

Mrs. Miller moved to award the Ellis Woods Park design bid to Evergreen Landscape Associates for the package price of \$34,280.00. Mr. Rinehart seconded the motion. The motion carried with a 3-0-0 vote.

Financial Advisor Interviews

Interviews were held with Concord Public Finance and Public Financial Management for the purpose of retaining a firm for the sewer project funding.

Mr. Jens Damgaard of Rhoads & Sinon, LLP was present. Mr. Damgaard provides bond counsel services. Mr. Doering moved to engage Mr. Damgaard to provide bond counsel services for the sewer project funding. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

4. DISCUSSION ITEMS

Earl Drive Drainage Improvements

There was a brief discussion regarding the Earl Drive drainage improvement concept plan. It was noted that residents affected should pay for portions of the expense. The Township Solicitor is to investigate this issue.

Stormwater Basin Maintenance

There was a brief discussion regarding stormwater basin maintenance in accordance with Township Engineer letter dated March 30, 2006. The Township Solicitor expressed concerns regarding liability issues. Mr. Preston requested the Township Solicitor provide further information to the Board of Supervisors for the May 1, 2006 meeting.

5. PAYMENT OF BILLS

Mr. Rinehart made a motion to pay the bills as presented. Mr. Doering seconded the motion. The motion carried with a 4-0-0 vote.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. David Heim noted that the Regional Resources Protection Plan has been submitted to all the townships and supervisors are invited to attend the May 9, 2006 meeting of the Northern Federation to be held at the Warwick Township Office at 7:30 p.m.

Mark Fogal of East Cedarville Road inquired about the sewer project and the Township Manager noted that he spoke to the DEP and a door-to-door survey may be required.

Mr. Preston requested a resolution to the Paul Martin issue for the May 1, 2006 meeting.

7. ADJOURNMENT

The Board of Supervisors recessed into executive session at 9:10 p.m. to discuss the financial advisor issue. The workshop meeting reconvened at 10:00 p.m.

Mr. Rinehart moved engage the services of Public Financial Management. Mr. Doering seconded the motion. The motion carried with a 4-0-0 vote.

The workshop meeting adjourned at 10:05 p.m.

Respectfully submitted,

Rosemarie C. Miller
Township Secretary